

04th February, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001
BSE Scrip Code: 512463

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: LLOYDSENT

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform the Exchange that the Meeting of Board of Directors of Lloyds Enterprises Limited (“**the Company**”) is scheduled to be held on **Monday, 09th February, 2026**, *inter alia* to consider the following matters:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2025 along with Reports of Auditors thereon.
2. To consider and approve the proposal for fund raising by way of issuance of Non-Convertible Debentures on a Private Placement basis, for an amount not exceeding Rs. 500 crores (Rupees Five Hundred Crores only) in one or more tranches.
3. Any other business with the permission of the Chair.

Please note that the notice of the aforesaid meeting is also being made available on the website of the Company in terms of Regulation 46(2) of the Listing Regulations at www.lloydsenterprises.in

Trading Window

Further, pursuant to the Insider Trading- Code of Conduct of Lloyds Enterprises Limited for Prevention of Insider Trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 (“**SEBI PIT Regulations**”), the Trading Window of the Company for dealing in securities by Designated Persons and their relatives has been closed since Thursday, 01st January, 2026 until Forty-Eight (48) hours after the announcement of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st December, 2025.

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in
(CIN) L27100MH1986PLC041252



The same is being informed to the designated persons in accordance with the Code of Conduct.

You are requested to take above information on record.

**Thanking You,
For Lloyds Enterprises Limited**

**Pranjal Mahapure
Company Secretary and Compliance Officer
ACS69408**

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